

1.) CORPORATION NAME:

HYPERTHERM, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1705575**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000,000
COMB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 GREAT HOLLOW RD

CITY/ST/ZIP: HANOVER, NH 03755

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: LAWRENCE S WITTENBERG TITLE: ASST SECRETARY ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: EVAN A SMITH TITLE: PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BARBARA COUCH TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CAREY CHEN TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW ROAD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY P DECKROW TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DEANE ILUKOWICZ TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID N LAPRADE VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES E MILLER VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GORDON F RICE VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER F VICKERS VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLYN MALONEY TREASURER 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD COUCH CEO/DIR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY C BIHRLE CFO 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN SHYKULA SECRETARY 21 GREAT HOLLOW ROAD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK T BECKER DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL F FOLEY DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN C GLEASON DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JOHN T HEALD TITLE: DIRECTOR ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD J LETTIERI TITLE: DIRECTOR ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DENNIS E LOGUE TITLE: DIRECTOR ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ CAROLYN MALONEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLYN MALONEY, TREASURER PRINTED NAME AND CORPORATE TITLE	4/21/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		